

WARBOYS PARISH COUNCIL

Notice of Meetings

Notice is hereby given that the under-mentioned meetings will be held at the **Parish Centre, Warboys** on Monday, 10th December 2018 at 7.00 p.m. and I trust that it will be convenient for you to attend.

R. Reeves,
Clerk to the Parish Council.

COUNCIL

Apologies for absence

AGENDA

1. MINUTES

To confirm the Minutes of the meeting of the Council held on 12th November 2018 (copy attached).

2. MEMBERS' INTERESTS

To receive declarations from Members as to disclosable pecuniary and non-statutory disclosable interests and the nature of those interests in relation to any agenda item. (*See note below*)

3. RESIGNATION

To note the resignation from the Council of Mr B L Correll,

4. APPOINTMENT OF VICE CHAIRMAN

Arising from the resignation of Mr Correll, to –

- (a) appoint the Vice Chairman of the Council;
- (b) appoint a Member to the Appointments Panel and Timebank working group and as Tree Warden.

5. MATTERS ARISING

To consider any matters arising from the meeting of the Council held on 12th November 2018.

6. COMMITTEES

To receive the Minutes of the following meetings

- (a) Finance and General Purposes Committee held on 7th November 2018 (copy attached); and
- (b) Planning Committee held on 12th November 2018 (copy attached).

7. POLICE REPORT

To consider the position with regard to criminal activity and anti-social behaviour affecting the Parish over the past month, including damage to the car park surface at the rear of the Parish Centre.

8. PROPOSED COMBINED HEAT AND POWER AND WASTE WATER TREATMENT PLANTS – WARBOYS LANDFILL SITE

To review the present position with regard to the application for planning permission for the above development.

9. PROPOSED DIVERSION OF FOOTPATH NO. 4

To consider an invitation from the County Council to comment on an application by David Wilson Homes to divert public footpath no. 4 as a result of the Great Pastures phase II development.

10. WINTER GRITTING

The Clerk to report on the availability of bagged salt from the County Council and its implications for the gritting of footways by the Parish Council.

11. TRAFFIC SPEEDS IN STATION ROAD

To consider the traffic speed results obtained by Community Roadwatch from an SID monitoring exercise in Station Road.

12. LOCAL HIGHWAY INITIATIVE SCHEMES

The Clerk to report on the latest position with regard to bids submitted for funding from the LHI programme for highway schemes in Warboys.

13. ANNUAL PARISH MEETING

To consider the format for the Annual Parish Meeting to be held on 17th April 2019.

14. STREET NAMING – MAHADDIE WAY

The Clerk to report on correspondence with regard to the naming of Mahaddie Way.

15. CAMBRIDGESHIRE & PETERBOROUGH ASSOCIATION OF LOCAL COUNCILS

To consider an invitation from CAPALC for the Council to join the Association in 2019/20 at a cost of £588.43.

16. BUDGET 2019/20

To consider the recommendations of the Finance and General Purposes Committee (see agenda item 6(a)) and to determine the budget and Council Tax precept for 2019/20 (recommended budget attached).

17. CORRESPONDENCE

To consider/note the following items of correspondence received since the previous meeting:-

(a) Bulletin

November 2018 edition published by the War Memorials Trust.

(b) Field Work

Winter 2018 edition published by CPRE

(c) Countryside Voice

Winter 2018 edition published by CPRE

18. OPEN FORUM

To note that there were no matters raised at the Open Forum following the previous meeting of the Council.

19. ACCOUNTS

To approve the payment of accounts for the past month as set out on the attached schedule.

20. BUDGETARY CONTROL

To receive the budgetary control statement for November 2018 together with the list of Parish Centre bookings for that month (copy attached).

OPEN FORUM

Open Forum of ten minutes duration for members of the public to address Councillors.

PLANNING COMMITTEE

Apologies for absence

AGENDA

1. MINUTES

To confirm the Minutes of the meeting of the Committee held on 12th November 2018 (copy attached).

2. MEMBERS' INTERESTS

To receive declarations from Members as to disclosable pecuniary and non-statutory disclosable interests and the nature of those interests in relation to any agenda item. (*See note below*)

3. MATTERS ARISING

To consider any matters arising from the Minutes of the meeting of the Committee held on 12th November 2018.

4. DISTRICT COUNCIL DEVELOPMENT MANAGEMENT PANEL

To consider any matters appearing on the agenda for the meeting of the District Council's Development Management Committee to be held on 17th December 2018 that affect the Parish.

5. APPLICATIONS

(a) New Applications

To consider the following applications submitted to the District Council for planning permission and any received subsequent to the despatch of the agenda, and to note decisions reported in the past month:-

18/02453/HHFUL 2 Little End Cottages, Station Road – Proposed single storey rear extension.

18/02525/HHFUL New Barn Farm, Puddock Road – Amendment to previously approved scheme. Raising of approved kennel/utility roof height to allow full height single storey utility room.

(b) Amended Application

18/02266/S73 Land south of Farriers Way and Bencroft Lane – Variation to condition 25 of 14/01887/OUT to remove point 2 of the condition as the suggested link is undeliverable.

This relates to the removal of the footpath link from the development to the Sports Field as opposed to the link to Jubilee Park (point 1 of condition 25) which was considered at the last meeting.

6. HUNTINGDONSHIRE LOCAL PLAN TO 2036

To receive an update from the District Council on the progress towards adoption of the Huntingdonshire Local Plan to 2036.

(Note:

Members are reminded of the need to declare any disclosable pecuniary or non-statutory disclosable interests in any item appearing on the agenda or to be discussed at the meeting and to give the reason for the disclosure. Disclosure should be made at the commencement of the meeting or otherwise as soon as the interest becomes apparent

A Member who declares a disclosable pecuniary interest that has not been registered with Huntingdonshire District Council must register that interest with that authority within 28 days of the meeting.

A Member who has declared a disclosable pecuniary or non-statutory disclosable interest must leave the room when the item is being discussed, unless a dispensation has been granted by the Council. Applications for a dispensation using the approved form must be submitted to the Clerk prior to the commencement of the meeting for items appearing on the agenda or, in the event of an additional item, prior to that item being discussed.

Failure to comply with the legislation in relation to disclosable pecuniary interests is a criminal offence, subject to a maximum fine of £5,000 and/or disqualification from being a councillor for up to 5 years.)